

AUTO CR - LOG SUMMARY #1052285

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-FEB-2012 06:30 - 28-FEB-2012 07:30		0523	005	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The complainant alleges that during the execution of a search warrant, the accused officers ransacked her residence and damaged doors throughout her residence.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y	Y
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	07-MAR-2012	06-APR-2012	23-MAR-2012	16
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	07-MAR-2012	06-APR-2012	23-MAR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	26-MAR-2012 08:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-MAR-2012 08:18	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	23-MAR-2012 04:45	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	07-MAR-2012 12:59	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	07-MAR-2012 10:57	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-MAR-2012 11:10	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	02-MAR-2012 08:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	02-MAR-2012 06:25	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	02-MAR-2012 06:24	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	02-MAR-2012 05:13	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	02-MAR-2012 05:00	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	02-MAR-2012 05:00			
1	INVESTIGATION					BATEY, TERRY	08-MAR-2012 02:13			
2	CONFLICT CERTIFICATION					BATEY, TERRY	08-MAR-2012 02:13			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation Sworn Affidavit	Y	BATEY, TERRY	22-MAR-2012 02:36	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Letter of Declination	Y	BATEY, TERRY	22-MAR-2012 02:37	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	(Error in document)	Y	BATEY, TERRY	22-MAR-2012 02:38	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Telephone Contact with Reporting Party	Y	BATEY, TERRY	22-MAR-2012 03:09	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Certified Letter to Reporting Party	Y	BATEY, TERRY	22-MAR-2012 02:39	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	22-MAR-2012 02:39	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	23-MAR-2012 04:44	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	06-MAR-2012 11:09	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	26-MAR-2012 08:19	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	26-MAR-2012 08:18	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 02-MAR-2012) - LOG #1052285

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

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CPD Employee	Accused UNKNOWN,					ON Duty	The complainant alleges that during the execution of a search warrant, the accused officers ransacked her residence and damaged doors throughout her residence.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	07-MAR-2012 12:59	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	07-MAR-2012 12:59	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	06-MAR-2012 11:10	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	02-MAR-2012 17:00	DOUGLAS, KHRYSTL	

Status History

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CLOSED/NO CONVERSION	26-MAR-2012 08:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
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PRELIMINARY	02-MAR-2012 05:00	DOUGLAS, KHRYSTL	INTAKE AIDE		

CPD 0067743



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 13 March 2012

To: ☒ Chief
Internal Affairs Division

I, [REDACTED], no longer wish to pursue my complaint against any member(s) of the Chicago Police Department. I am terminating this complaint freely and voluntarily and I have not been coerced by any person(s) to take action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue this matter any further with the Chicago Police Department.

Signature

Address

Telephone

Time 5:50 PM

Witnesses:

P.O. T. BATEY

P. T. Batey 11794

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

13 March 2012
CL 1052285

To: Commanding Officer
Investigations Division
General Investigations Section

From: P.O. Terry Batey #11794
Investigations Division
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, Charlotte BRANCH alleges that the accused officers ransacked her residence and damaged doors throughout her residence during the execution of search warrant. This incident is documented under Search Warrant [REDACTED]

Upon receiving Complaint Log Number 1048732 for investigation on 08 March 12, the undersigned telephoned the Reporting Party at the number [REDACTED] listed on the face sheet on 08 March 12 at 1425 hrs. R/I received no answer from the telephone call and were unable to leave a voicemail message.

In addition on 08 March 12, R/I mailed a certified letter to the Reporting Party at the address listed on the face sheet. The tracking number is [REDACTED]

On 13 March 12 at 1640 hours, R/I telephoned R/P at the number [REDACTED] listed on the face sheet and R/P related that she was only interested in filing a claim to get the property that was damaged repaired. R/I explained to R/P that the City Clerk's Department is responsible for handling any claims relating to having property repaired. Further, R/I explained to R/P the investigative process of Internal Affairs along with the Letter of Declination. R/I scheduled to meet with R/P at R/P residence on 13 March 12 at 1800 hours in order for R/P to sign the Letter of Declination and provide R/P with documentation in regards to filing a claim with the City Clerk's Department.

P.O. Terry Batey #11794
Investigations Division
General Investigations Section

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

13 March 2012
CL 1052285

Electronically Approved

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

13 March 2012
CL 1052285

To: Commanding Officer
Investigations Division
General Investigations Section

From: P.O. Terry Batey #11794
Investigations Division
General Investigations Section


Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleges that the accused officers ransacked her residence and damaged doors throughout her residence during the execution of search warrant. This incident is documented under Search Warrant [REDACTED]

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P.O. Terry Batey #11794
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 08 MARCH 2012

Re: C. L. No. 1052187

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. TERRY BATEY

Address: 3510 S. MICHIGAN AVE., 5TH FL.

Telephone: 312.745-6310 EXT. 85082

Hours Available: 4:00 P.M. - 10:00 P.M.

Sincerely,


P.O. T. BATEY

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0067748

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

A. Signature ☐ Agent ☒ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

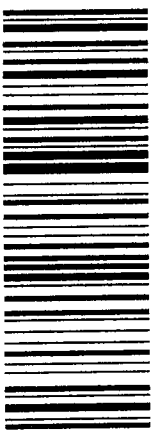
3. Service Type ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label)

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. MAIL



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage		

Sent To

Street, Apt. No.
or PO Box No.

City, State, ZIP

PS Form 3800, August 2006 See Reverse for Instructions

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solution

Track & Confirm



YOUR LABEL NUMBER



SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Notice Left

March 10, 2012, 5:34 pm

CHICAGO, IL 60628

Certified Mail™

www.usps.com/redelivery or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.">

Arrival at Unit

March 10, 2012, 7:41 am

CHICAGO, IL 60628

Check on Another Item

What's your label (or receipt) number?



LEGAL
OTHER USPS SITES

ON USPS.COM

ON ABOUT.USPS.COM

SEARCH WARRANT DATA / Chicago Police Department

UNIT 212 DEPUTY CHIEF - AREA 2	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO 106107	OPERATION NAME	ISSUED DATE 27-FEB-2012 20:45

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION COUNTY	NAME OF ATTORNEY (LAST, FIRST) ONDERA, SARA	NAME OF JUDGE (LAST, FIRST) FORD, NICK	EMP NO. 1706
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OBJECT OF WARRANT

cocaine, items used in the cutting, mixing, weighing or packaging of drugs, money, proof of residence, any records detailing illegal narcotic transactions.

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
TROGLIA, T, JEFFREY	CPD	14164	[REDACTED]	AFFIANT
PENDARVIS, M, TYRONE	CPD	19370	[REDACTED]	BREECH
KOCANDA, L, MICHAEL	CPD	5330	[REDACTED]	BREECH
WEST, , JEFFREY	CPD	8589	[REDACTED]	BREECH
KINNEY, R, PATRICK	CPD	12614	[REDACTED]	ENTRY
COBB, L, TORRENO	CPD	13966	[REDACTED]	ENTRY
PIPER, H, LIONEL	CPD	14650	[REDACTED]	ENTRY
ANTONSEN, , RICHARD	CPD	19692	[REDACTED]	ENTRY
MOHAMMAD, A, HAYTHAM	CPD	19999	[REDACTED]	ENTRY
HICKS, L, ANTHONY	CPD	4747	[REDACTED]	ENTRY
WOJTAN, , KENNETH	CPD	8548	[REDACTED]	ENTRY
ONEILL, P, KEVIN	CPD	8954	[REDACTED]	ENTRY
FOERTSCH, J, JOHN	CPD	9195	[REDACTED]	ENTRY
SLOYAN, J, GREGORY	CPD	823	[REDACTED]	EVIDENCE SUPERVISOR
MURPHY, G, MARTIN	CPD	2212	[REDACTED]	SEARCH TEAM SUPERVISOR
MURPHY, G, MARTIN	CPD	2212	[REDACTED]	SUPERVISING SERGEANT OR AE

EQUIPMENT EXCEPTION

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
LOUGHRAN, SEAN

STAR NO.
540

UNIT 212 DEPUTY CHIEF - AREA 2	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 27-FEB-2012 20:45
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO [REDACTED]	OPERATION NAME
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE 523	DISTRICT 005
SUBJECT'S NAME (LAST-MI FIRST)	SEX	RACE	DATE OF BIRTH I.R.No.

COMMUNICATION OPERATIONS SECTION

NAME MURPHY, G, MARTIN	AGENCY CPD	STAR 2212	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
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WARRANT EXECUTED ? WARRANT EXECUTED DATE
☐ NO ☒ YES 28-FEB-2012 18:31

ARREST MADE? NO PROPERTY RECOVERED? YES PREMISES TRAPS? NO
ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

beat 541 on scene(Henderson#5956 and adcock #6673) po antonsen#19692 not present for execution.

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]		WORTHLESS DOCUMENTS	4	PIECES OF MAIL CONTAINING TARGET'
		NARCOTIC / DRUG EQUIPMENT	1	SILVER NARCOTICS SCALE
		NARCOTIC / DRUG EQUIPMENT	1	ZIP-LOCK BAG CONTAINING SEVERAL Z
		FIREARM	1	RUGER, P85, SERIAL# [REDACTED] M
		FIREARM	1	SMITH AND WESSON, .38 SPECIAL, AE
		FIREARM	1	RG, RG14, SERIAL#L4 [REDACTED] .22 CAL
		FIREARM	1	ROHM, RG10, SERIAL# [REDACTED] .22CAL
		OTHER	1	PHOTO COPY OF SEARCH WARRANT WITH
		OTHER	1	COPY OF EVIDENCE RECOVERY LOG

WARRANT STATUS UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE STAR NO. DATE
APPROVED-POST EXECUTION BICKHAM, TIMOTHY 284 28-FEB-12

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

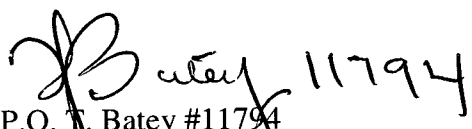
22 March 2012
CL 1052285

To: Commanding Officer
Investigations Division
General Investigations Section

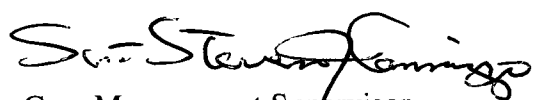
From: P.O. T. Batey #11794
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1052285

The following investigation is completed and submitted for your approval.


P.O. T. Batey #11794
Investigations Division
General Investigations Section

APPROVED:

 #2493
Case Management Supervisor
Investigations Division
General Investigations Section
24 MAR 2012

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052285TYPE
INFODATE OF REPORT
22-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	BEAT
	28-FEB-2012 18:02	523

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	76

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	76

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation: alleges on 28 FEB 12 between 1830 hours and 1930 hours at that the accused Department members ransacked her residence and damaged doors throughout her residence during the execution of a search warrant.

This is in reference to Search Warrant

SUMMARY

On 08 March 12 at 1425 hours, R/I telephoned [REDACTED] at the number listed on the face sheet [REDACTED] and R/I received no answer from the telephone call and were unable to leave a voicemail message. In addition on 08 March 12, R/I mailed a certified letter [REDACTED] to the Reporting Party at the address listed on the face sheet. (Attachment #1,3,5)

On 13 March 12 at 1640 hours, R/I telephoned [REDACTED] at the number [REDACTED] listed on the face sheet and [REDACTED] related that she was only interested in filing a claim to get the property that was damaged repaired. R/I explained to [REDACTED] that the City Clerk's Department is responsible for handling any claims relating to having property repaired. Further, R/I explained to [REDACTED] the investigative process of Internal Affairs along with the Letter of Declination. R/I met with [REDACTED] at [REDACTED] residence on 13 March 12 at 1750 hours where [REDACTED] signed the Letter of Declination; R/I provided [REDACTED] with documentation in regards to filing a claim with the City Clerk's Department. (Attachment #1,4,5,7)

The undersigned cannot verify any of the allegations contained in this Complaint Log due to [REDACTED] decision to not proceed with the investigation by signing the Letter of Declination. Based on the absence of a Sworn Affidavit and the presence of the Letter of Declination, the undersigned terminated the investigation.

This case is to be CLOSED – NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	7

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused:

#1: Unknown
Allegation: No Affidavit

RECOMMENDATION:

No Disciplinary action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

07-MAR-2012

DATE COMPLETED (Date of this report)

22-MAR-2012

ELAPSED TIME
(Total time expressed in days)

15

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Handwritten Signature] 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By
View	1	FACE SHEET	N/A			DOUGLAS, KHRYSTL
View	2	CONFLICT CERTIFICATION	N/A			BATEY, TERRY
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Cooperation Sworn Affidavit	YES BATEY, TERRY
View	4	LETTER OF DECLINATION	N/A	1	Letter of Declination	YES BATEY, TERRY
View	5	TELEPHONE CONTACT	N/A	1	Telephone Contact with Reporting Party	YES BATEY, TERRY
View	6	LETTER TO COMPLAINANT	N/A	3	Certified Letter to Reporting Party [REDACTED]	YES BATEY, TERRY
View	7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES BATEY, TERRY
View		SEARCH WARRANT	N/A	3		NO WATSON, JOHN